

## MINUTES OF HOUSING AUTHORITY MEETING – MARCH 6, 2012

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MARCH 6, 2012, AT 7:20 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Steve Vincent  
Mike Winder

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney  
Nicole Cottle, CED Director  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Buzz Nielsen, Police Chief  
John Evans, Fire Chief  
Chris Curtis, Acting CPD Director  
Owen Jackson, Administration  
Jake Arslanian, Public Works Department

### 1195 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who discussed the “Divine Providence” statute on display in the City Council Chambers. Upon the invitation of Councilmember Rushton, Pastor Chris Thompson, Sonrise Baptist Church, addressed the City Council and those in attendance and said a blessing for the opening ceremony.

### 1196 **APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 7, 2012**

The Board read and considered Minutes of the Annual Meeting held February 7, 2012. There were no changes, corrections or deletions.

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After discussion, Mr. Winder moved to approve the Minutes of the Annual Meeting held February 7, 2012, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MARCH 6, 2012, WAS ADJOURNED AT 7:21 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, March 6, 2012.

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Sheri McKendrick, MMC  
Secretary